

**ENFIELD TOWN COUNCIL
MINUTES OF A SPECIAL MEETING
THURSDAY, MAY 14, 2015**

A Special Meeting of the Enfield Town Council was called to order by Chairman Kaupin in the Council Chambers of the Enfield Town Hall, 820 Enfield Street, Enfield, Connecticut on Thursday, May 14, 2015. The meeting was called to order at 5:42 p.m.

ROLL-CALL – Present were Councilmen Arnone, Bosco, Cekala, Deni, Edgar, Hall, Kaupin Lee, Mangini, Stokes and Szewczak. Also present were Town Manager, Matthew Coppler; Assistant Town Manager, Derrik Kennedy; Director of Finance, Lynn Nenni; Director of Public Works, Jonathan Bilmes; Deputy Director of Public Works, Bill Taylor; Assistant Town Manager of Development Services, Courtney Hendricson; Board of Education members, Peter Jonaitis and Raymond Peabody

RESOLUTION #3128 by Councilor Lee, seconded by Councilor Arnone.

RESOLVED, that Page 13, General Fund Revenue Summary and Page 19, Summary of Expenditure of the Town Budget, as submitted by the Town Manager and the estimates for the fiscal year commencing July 1, 2015 and ending June 30, 2016 including estimates of receipts and expenditures and recommendations of said Town of Enfield for:

Emergency Medical Services (Pgs. 123, 127-132)
Water Pollution Control (Pgs. 135, 139-146)
Social Services Fund (Pgs. 149, 151-185)
Dog Fund (Pgs. 225-228)
Information Technology Fund (Pgs. 197, 201-206)
Recreation Fund (Pgs. 209, 212-222)
Insurance Fund (Pgs. 189-194); and
Capital Improvement Fund (Pgs. 231-234)

be accepted and approved by the Town Council of the Town of Enfield.

BE IT FURTHER RESOLVED, that any and all monies deemed by the Enfield Director of Finance saved by the Enfield Board of Education, unspent and unencumbered, in its Fiscal Year 2015 General Fund Allotment be appropriated to the Information Technology Fund at the date of earliest action by the Enfield Town Council in order to offset the required FY 2016 Enfield Board of Education's contribution.

AMENDMENT #1 by Councilor Bosco, seconded by Councilor Stokes to amend the Manager's proposed 2015-2016 Budget as shown on Page 25 in accordance with the following schedule (car allowance):